

1. D22:
 - a. we agreed to include UA-10 in the example list of policies that can go to FBR with reasoning along the lines that "We included UA-10 in the list even though UA-10 does not specifically reference an appeals process based on the understanding that all faculty sanctions, including sanctions related to UA-10, are appealable." (I know this isn't the specific language we all agreed on...but unfortunately I'm not remembering that wording at the moment. Please chime in if any of you do.)
 - b. we agreed not to re-add language about the impact of pending legal issues on the 45 day clock, but we suggested that President DeSawal might ask President-elect Ramos to include consideration of this change in the charge to FAC in 2025-2026
2. SEA-202: we decided to move forward with the language in the current document, which simply breaks down reporting numbers of SEA-202 cases by status (substantiated, unsubstantiated, etc.)
3. D27: we recognized that we won't be able to complete work on D27 this year. We also discussed how the question of policy (stable, guiding principles) vs procedures (which may need to be updated more frequently as changes occur at the university) and how best to revise D27 in light of that.

As for attendees, here's what I recall:

- Cassie Coble
- Jonathan Michaelson
- Kim Decker
- Jessica Lester
- Katherine Ryan
- Beth Buggenhagen (departed at 9:30am to teach)
- Logan Paul
- Gerry Lanosga
- Danielle DeSawal